

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 9, 2010

A. CALL TO ORDER AND PLEDGE OF *ALLEGIANCE*

The meeting was called to order at 7:30 PM by President Keough in the Creekside Intermediate School located at 2615 Baker Road in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – July 26, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of July 26, 2010.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith: support Fisher to approve the agenda as presented.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. July Citation Report
3. Letter from Comcast

I. REPORTS

1. Community Development Manager – Allison Bishop – Verbal Updates

Ms. Bishop gave the following verbal updates: 1) the re-submittal of the Mill Creek Park Permit was sent out by overnight mail today and probably won't have the permit in hand until November or December; 2) there have been some positive changes in the Westside Connector such as lowering the roof height under the bridge and changing the boardwalk to steel, will need to relocate the swing set in Warrior Creek Park, should hear back from Norfolk Southern on having the roof either by the end of the week or early next week; 3) the question was raised about the roof on the bridge under the railroad track and pursuing the need for this with Norfolk Southern; 4) Randy Willis is doing brick façade improvements on the Dexter Commerce Building; and 5) hoping to have benches in the park promenade, the removal of the dead trees and a sign erected to explain the future park project by Dexter Daze.

2. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

Dexter Area Fire Department – Jim Seta/Ray Tell

Mr. Seta reported on the following: 1) the financial report from the Dexter Area Fire Department (DAFD) from January through June; 2) the departure of Lima township from the DAFD on August 17 with the exception of the six eastern most sections and the contract agreement with the township to cover these areas through 2010 and hopefully in 2011; 3) changes needed in the Interlocal Agreement to cover contracted services; 4) the Dexter Township request for proposal for township fire coverage with the DAFD and the Chelsea Area Fire Authority and that Dexter has submitted their proposal for one full-time firefighter coverage at the Multi Lakes Station; and 5) the union contract is up this year and representatives have not met yet but will be doing so soon.

3. Subcommittee Reports

Website - None

Downtown Fire Detection - None

Economic Preparedness – None

4. Village Manager Report

Mrs. Dettling and Ms. Nicholls submit the report as per packet. Ms. Nicholls gave the following updates: 1) the Hazmat incident at the Wastewater Treatment Plant will cost about \$5000 and will be billed to the supplier; 2) explanation of the possible funding in 2011 through the Drinking Water Revolving Fund on their Project Priority List; and 3) the discussion on cross walks will be held at the August 23 Council Meeting.

5. President's Report

Mr. Keough submits his report as per packet and no verbal updates.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$219,710.43

2. Consideration of: Appointment of Courtney Fitzpatrick to the Arts, Culture & Heritage Committee to a term expiring June 1, 2013

Motion Fisher; support Smith to approve items 1, and 2 of the consent agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Facilities – GO Bond

Ms Nicholls reviewed the GO Bond options.

2. Consideration of: Amendments to the Tree Replacement Restricted Account Policy Statement

Motion Cousins; support Fisher to postpone a decision on the amendments to the Tree Replacement Restricted Account Policy Statement. 7/26/2010

Ayes: Semifero, Fisher, Cousins, Smith and Keough

Nays: Tell

Absent: Carson

Motion carries 5 to 1

Original Motion

Motion Semifero; support Smith to accept the amendment to the Dexter Tree Replacement Restricted Account Policy Statement with the change of *tree planting* to *tree removal* in the appeal section.

Amendment to the Motion:

Motion Cousins; support Fisher to remove *and/or trail development* in the appeal section.

Ayes: Cousins, Fisher, Smith and Carson

Nays: Semifero, Tell and Keough

Motion carries 4 to 3

Amendment to the Motion:

Motion Smith; support Cousins to add ~~accept~~except *where a tree is removed for the purpose of replacement by a new tree* in paragraph 5 after storm damage cleanup.

Ayes: Smith, Tell, Carson, Fisher, Cousins, and Keough

Nays: Semifero

Motion carries 6 to 1

Amended Motion

Motion Semifero; support Smith to accept the amendment to the Dexter Tree Replacement Restricted Account Policy Statement with the change of *tree planting* to *tree removal* in the appeal section; remove *and/or trail development* in the appeal section; and to add ~~accept~~except *where a tree is removed for the purpose of replacement by a new tree* after storm damage cleanup in paragraph 5.

Ayes: Fisher, Carson, Cousins, Smith and Keough

Nays: Semifero and Tell

Motion carries 5 to 2

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Liquor License Transfer at 8093 Main from Renaissance Chef's to Landrum Management

Motion Cousins; support Fisher to approve the liquor license transfer at 8093 Main Street from Renaissance Chef's to Landrum Management.

Ayes: Tell, Carson, Cousins, Smith Fisher, Semifero and Keough

Nays: None

Motion carries

2. Discussion of: Funding for Border to Border Trail, Westside Connector, and Mill Creek Park

A possible scenario was discussed for the use of funding for the Westside Connector and Mill Creek Park with the need to re-assign the naming for Washtenaw Area Transportation Study money.

Motion Cousins; support Smith to make a recommendation that the Village use the Surface Transportation Program Urban funds to complete the construction phase of the Westside Subdivision Connector and Border to Border project from Warrior Creek Park to the Huron Clinton Metropolitan Authority property and reallocate the non motorized Transportation Improvement Plan dollars for flexibility, and that the Village look at options and cost estimates for future sidewalk that will connect the Cedars of Dexter.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

3. Consideration of: 2010 Crack Sealing Program

Motion Semifero; support Carson to approve the 2010 Crack Sealing program.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

4. Consideration of: 2010 Pavement Marking Bid Award

Motion Cousins; support Fisher to award the 2010 pavement marking bid to Michigan Pavement Markings for an amount not to exceed \$8500.00.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Fisher	None
Carson	The Chelsea Area Planning Team/Dexter Area Regional Team meeting for next week has been cancelled and will send an email our when it is rescheduled.
Tell	None
Jones	Dexter Daze is this weekend. Are we participating in the Parade on Saturday? Suggest that we have a table at the Farmer's Market for signing of Cityhood petitions.
Smith	None
Semifero	None
Cousins	Tickets for the Rotary Playhouse are still available. Planning for the Gateway Communities Conference is going very well.

N. NON-ARRANGED PARTICIPATION

None

At 9:50 p.m. a recess was taken and the meeting re-convened at 9:55 p.m.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)

Motion Cousins; support Smith to go into closed session for the purpose of discussing labor negotiations at 9:55 pm.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough
 Nays: None
 Motion carries

Motion Smith; support Fisher to leave closed session at 10:02 pm.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough
 Nays: None
 Motion carries

P. ADJOURNMENT

Motion Smith support Fisher to adjourn at 10:02 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
 Clerk, Village of Dexter

Approved for Filing: August 23, 2010

RESOLUTION

At a Regular meeting of the Village Council
 (Regular or Special) (Township Board, City or Village Council)

called to order by President Keough on August 9, 2010 at 7:30 P.M.

The following resolution was offered:

Moved by Cousins and supported by Fisher

That the request TO TRANSFER OWNERSHIP OF 2010 CLASS C BUSINESS LOCATED AT 8093 MAIN, DEXTER, MI 48130, IN WASTENAW COUNTY FROM RENAISSANCE CHEFS, LLC TO LANDRUM MANAGEMENT.

be considered for Approval
 (Approval or Disapproval)

APPROVAL**DISAPPROVAL**

Yeas: Tell, Carson, Smith, Cousins, Seniero, Fisher, Keough Yeas: _____

Nays: NONE Nays: _____

Absent: NONE Absent: _____

It is the consensus of this legislative body that the application be:

Recommended for issuance
 (Recommended or Not Recommended)

State of Michigan _____)

County of Washtenaw)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council at a Regular
 (Township Board, City or Village Council) (Regular or Special)

meeting held on August 9, 2010
 (Date)

SEAL

(Signed) Carole J. Jones
 (Township, City or Village Clerk)

8140 Main, Dexter, MI 48130
 (Mailing address of Township, City or Village)